

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON COMMERCE, LABOR, TRANSPORTATION AND AGRICULTURE TUESDAY, DECEMBER 18, 2018 – 1:00 P.M. SENATE HEARING ROOM 1, CORDELL HULL BUILDING

SENATOR MARK PODY, CHAIR

I. Call to Order and Introductions

Members of the Commerce, Labor, Transportation and Agriculture Joint Subcommittee are:

**Senator Mark Pody, Chair
Senator Mike Bell
Senator Rusty Crowe
Senator Thelma Harper
Senator Ed Jackson
Senator Shane Reeves**

**Representative Curtis Halford, Vice-Chair
Representative Glen Casada
Representative Jeremy Faison
Representative Curtis Johnson
Representative Bo Mitchell
Representative Mike Stewart**

II. Regional Transportation Authority of Middle Tennessee (Follow-up)

- A. The Regional Transportation Authority of Middle Tennessee appeared before the Commerce, Labor, Transportation and Agriculture Subcommittee of Government Operations on November 14, 2017, to respond to findings in the 2017 performance audit report. As a result of that hearing, the authority was given a sunset termination date of June 30, 2020 and required to appear before the same subcommittee no later than December 31, 2018, to provide an update on the authority's progress in addressing report findings.**
- B. Presentation of follow-up information by Mr. Stephen G. Bland, Chief Executive Officer, Mr. Ed Oliphant, Chief Financial Officer, Mayor Randall Hutto, Vice-Chair, and Mayor Jerry Kirkman, Member, Regional Transportation Authority of Middle Tennessee.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

III. Department of Environment and Conservation, Air Pollution Control Board, and Board of Ground Water Management

- A. Presentation of the performance audit of the Department of Environment and Conservation, Air Pollution Control Board, and Board of Ground Water Management by Ms. Janora Bryson, Ms. Suzanne Sawyers, and Ms. Catherine Balthrop, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Dr. Shari Meghreblian, PhD, Commissioner, Mr. Brock Hill, Deputy Commissioner, Bureau of Parks and Conservation, Mr. Chuck Head, Assistant Commissioner, Bureau of Environment, Ms. Jenny Howard, General Counsel, Ms. Michelle Owenby, Director, Division of Air Pollution Control, Ms. Alexa Witcher, Legislative Liaison, Department of Environment and Conservation, and Ms. Anna Sartors, Board Chair, Board of Ground Water Management.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**
 - Department of Environment and Conservation
 - Air Pollution Control Board
 - Board of Ground Water Management

IV. State Energy Policy Council

- A. Presentation of the response to questions by the Office of the Comptroller.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

V. Department of Commerce and Insurance, Commission on Firefighting and Personnel Standards and Education, and Tennessee Peace Officer Standards and Training Commission

- A. Presentation of the performance audit of the Department of Commerce and Insurance, Commission on Firefighting and Personnel Standards and Education, and Tennessee Peace Officer Standards and Training Commission by Ms. Nichole Crittenden and Mr. Drew Sadler, Legislative Auditors, Division of State Audit, Office of the Comptroller.**

- B. Presentation of the response to the audit by Mr. Brian McCormack, Deputy Commissioner and Mr. Frank Borger-Gilligan, Assistant Commissioner, Department of Commerce and Insurance.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**
 - **Department of Commerce and Insurance**
 - **Commission on Firefighting and Personnel Standards and Education**
 - **Tennessee Peace Officer Standards and Training Commission**

VI. Private Probation Services Council

- A. Presentation of the performance audit of the Private Probation Services Council by Ms. Nichole Crittenden and Mr. Drew Sadler, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. Carter Lawrence, Assistant Commissioner for Regulatory Boards, Department of Commerce and Insurance.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

VII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

VIII. Adjourn.